

**CITY OF DAPHNE**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**May 13, 2019 at 6:25 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Proclamation: National Police Week

**PRESENTATION:** Proclamation: Municipal Clerk's Week

**3. APPROVE MINUTES:** Council Meeting – April 15, 2019

**4. REPORTS OF STANDING COMMITTEES**

- A. FINANCE COMMITTEE – Conaway**  
Review minutes from the April 15, 2019 meeting.
- a. Lodging Tax – February 2019 - \$88,819**
  - b. Sales Tax – February 2019 - \$1,311,553**
  - c. Unrestricted Fund Balance – March 2019 - \$14, 943, 687**
  - d. Total Cash Balance – \$24,734,563**

- B. BUILDINGS & PROPERTY COMMITTEE – Goodlin**  
Review the April 2019 Building Report.

- C. PUBLIC SAFETY COMMITTEE – Scott**

- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips**

- E. PUBLIC WORKS COMMITTEE – Coleman**  
Review the Museum minutes from the April 8, 2019 Meeting.

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**

- A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**  
Review the minutes from the March 2019 meeting.  
**MOTION** to appoint Thomas Warner to the Board of Zoning Adjustments for a three year term ending May 2022.

**MOTION** to appoint Carolyn Courson to the Board of Zoning Adjustments for a three year term ending May 2022.

**MOTION** to appoint Derek Wolstenhome to the Board of Zoning Adjustments for a three year term ending May 2022.

- B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**

- C. INDUSTRIAL DEVELOPMENT BOARD - Rudicell**

- D. LIBRARY BOARD –Phillips**

- E. PLANNING COMMISSION – Scott**  
Review the minutes from the March 28, 2019 and April 25, 2019 regular meetings as well as the special called April 9, 2019 meeting.

- F. RECREATION BOARD – LeJeune**

- G. UTILITY BOARD – LeJeune**

**City Council Agenda – May 13, 2019**

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**9. CITY CLERK’S REPORT**

**MOTION** to approve the issuance of the 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) to Rouses Enterprises LLC dba Rouses Market 78 located at 3075 US Highway 98, Daphne, Alabama.

**MOTION** to approve the Eastern Shore Out of the Darkness Walk on October 20, 2019 from 1:00 – 4:00pm (no street closure requested).

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2019 -34** - Concession Services Bid - Greek Catering and Events

**2019 -35** - Acceptance of Roads and Rights of Way – Pollard Park

**2019 -36** - Acceptance of Roads and Rights of Way – HSC Johnson Road LLC Subdivision

**2019-37** – RFQ-MBNEP/ADEM 319: Tiawasee Creek Sub-Watershed Management and Restoration

**2019-38** – Montclair Loop Ditch Stabilization – NRCS Emergency Watershed Protection Program

**B. 2<sup>ND</sup> READ ORDINANCES:**

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2019-21** – Flood Damage Prevention

**2019-22** - Additional Appropriation: Poles and Signal Upgrade Johnson Road/Hwy 98 & US 98/CR64 Intersection - \$30,127

**2019-23** – Additional Appropriation: Daphne Sports Complex - \$37,450

**2019-24** – Appropriation: Daphne Sports Complex 120 Day Contract Extension - \$11,978

**2019-25** – ICC Building Code – Repeal and Replace 2012-40

**12. COUNCIL COMMENTS**

**13. ADJOURN**